

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
NOVEMBER 12, 2013**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, November 12, 2013, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Assistant Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on October 22, 2013. Thereafter, a **motion** was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

CLAIMS

Board members reviewed the claims from October 4, 2013 through November 7, 2013. Thereafter, a **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve the claims. Motion carried 3-0.

VETERANS

In recognition of Veteran's Day, Personnel/Safety/Loss Control Director Cale Knies wanted to acknowledge the thirty-eight city employees who are veterans. He thanked them for the time they served in the armed forces.

PROCLAMATION

Mayor Seitz read a proclamation proclaiming November 11-15, 2013 as Key Club week. He said he will present the proclamation at today's Kiwanis meeting.

CITY CALENDAR

Mayor Seitz announced that there will not be a printed City of Jasper calendar for 2014. A paper with the 2014 recycling schedule will be included with the utility bill.

USE TRAIN DEPOT

At the October 22, 2013, Matrissa Leggett with Dale Carnegie Training of Evansville was given permission to use the train depot for training on November 12, 2013 contingent upon all information is submitted to the City by November 1, 2013.

Mayor Seitz reported that the City received the information from Leggett regarding this matter.

JINGLE BELL JOG

Kevin Manley, representing DC Multisport, asked permission to use the Dave Buehler Plaza, the river walk, and certain City streets for the second annual Jingle Bell Jog on Saturday, December 21, 2013, starting at 9:00 a.m. The event begins at the Dave Buehler Plaza, then north on the river walk to 15th Street, west on 15th Street to Mill Street, south on Mill Street, then west on 9th Street, south on Main Street, then around the Square to 4th Street, then east on 4th Street and end at Adventures Recreation and Gear. Manley said this is a fun event and there is no entry fee. This year the route was changed so they do not cross the highway.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept DC Multisport's request for the Jingle Bell Jog on December 21, 2013 at 9:00 a.m. following the pattern that was proposed. Motion carried 3-0.

5K RUN/WALK

Stephani Lane, representing Dubois County Special Olympics, asked permission to hold their fourth annual 5K run/walk on April 5, 2014. Lane said the route begins and ends at Jaycee Park near the pool entrance. The route then goes north on Bartley Street, west on 15th Street, north on the walking path along St. Charles Street, west on Schuetter Road, south then east on Cobblestone Road, south on the walking path along St. Charles Street, east on 15th Street, south on Bartley Street and back to the pool entrance.

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve the Dubois County Special Olympics 5K run/walk on April 5, 2014, from 6:30 a.m. to 11:00 a.m. Motion carried 3-0.

INDIANA BICENTENNIAL TRAIN

Marianne Sheline, representing the Indiana Historical Society, asked permission to use the train depot and parking lot on September 24-27, 2014 from 7:00 a.m. to 8:00 p.m. for the Indiana Bicentennial Train. Sheline said there will

be some tents in the parking lot but they will use concrete rounds so they do not put holes in the asphalt.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to welcome the Indiana Bicentennial Train and approve the use of the facility for their event in September 2014. Motion carried 3-0.

CHANGE ORDER

City Engineer Chad Hurm presented change order #1 for the Krodel-Braun storm sewer replacement project. The change is for an additional \$12,135.00 in order to build a concrete block structure. Huntingburg Machine Works also wants fifteen additional days to do the work. Hurm said the new contract price after this change order is \$113,619.75.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to approve change order #1 for the Krodel-Braun storm sewer replacement project for an additional \$12,135.00 plus fifteen additional days. Motion carried 3-0.

CHANGE ORDER

City Engineer Chad Hurm presented change order #2 for the Badendorff storm sewer phase IV project. Hurm said this 2011 project had some soil issues and he has been waiting for Trademark Utility Systems LLC to submit amounts for the change order. Hurm then said the net change order is for an additional \$48,871.00.

A **motion** was made by Timothy Bell and seconded by David Prechtel to approve change order #2 for \$48,871.00. Motion carried 3-0.

RADAR UNIT QUOTES

Assistant Police Chief Nathan Schmitt presented the following quotes for a MPH Python III with FS option radar unit. He said the unit is for the recently purchased unmarked police car.

\$1,320.00 Advanced Radio Communications

\$1,343.00 MPH Industries

\$1,530.00 On-Duty Depot

Schmitt recommended accepting the low quote submitted by Advanced Radio Communications.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to authorize the Jasper Police Department to purchase a radar unit from Advanced Radio Communications for \$1,320.00. Motion carried 3-0.

QUOTES FOR CRUSHING DEMOLITION CONCRETE

At the October 22, 2013 meeting the quote for crushing demolition concrete was awarded to Innovative Crushing and Aggregate for \$26,950.00 plus a unit price of \$ 4.20 per ton as long as the quote met the specifications.

Assistant Street Commissioner Jeffrey Theising reported that the quote did meet the specifications.

AUGUST MACK PROPOSAL

At the October 22, 2013 meeting the board gave permission to enter into a contract with August Mack Environmental for installing five additional methane monitoring probes at the former landfill site for approximately \$10,000.00.

Assistant Street Commissioner Jeffrey Theising reported that the proposal was signed for an estimate of \$9,800.00.

AXIOM CONTRACT

Mayor Seitz asked the board to enter into a contract with Axiom Marketing for the redesign of the Spirit of Jasper train rack card brochures for \$1,321.25.

Timothy Bell so moved. David Prechtel seconded the motion and the motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:32 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 26th day of November, 2013.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer